

# APPROVED

August 20, 2002

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**  
on **August 14, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Roberts

Member: David Hildenbrand, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Member: \_\_\_\_\_, representing Approved \_\_\_\_\_  
Governor Engler

Others: Deborah Devine, Department of Attorney General; David  
Claus, Joseph Chin Jr., Arlene Oisten, Deborah Roberts,  
Department of Management and Budget; Erica Mosher, General  
Public

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The regular Building Committee agenda was presented.

Following discussion, Mr. Hildenbrand moved that the regular agenda be recommended to the State Administrative Board for approval, noting that the three State Building Authority resolutions are subject to documentation confirming the appraisal company is the same company previously approved by the Board. Supported by Ms. MacDowell, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.